



COMMONWEALTH OF VIRGINIA

Meeting of the Board of Pharmacy

Perimeter Center, 9960 Mayland Dr., Second Floor
Richmond, Virginia 23230

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Tentative Agenda of Meeting

June 10, 2009

9:00AM

| <u>TOPIC</u> | <u>PAGE(S)</u> |
|---|---|
| Call to Order: David C. Kozera, Chairman | |
| • Welcome and Introductions | |
| • Reading of emergency evacuation script | |
| • Approval of Agenda | |
| • Approval of previous Board meeting minutes: | 1-26 |
| • March 11, 2009 Board meeting, general business | (attachments to 3/11 minutes available on the Board's web site) |
| • March 11, 2009 Formal hearings, panel | |
| • March 19, 2009 Telephone Conference Call | |
| • March 26, 2009 Telephone Conference Call | |
| • March 31, 2009 Special Conference Committee | |
| • May 8, 2009 Telephone Conference Call | |
| • May 12, 2009 Board meeting, summary suspension | |
| • May 12, 2009 Formal hearings, panel | |
| Public Hearing: Proposed regulations on changing expiration dates | 27-32 |
| Call for public comment: The Board will not receive comment on any regulation process for which a public comment period has closed or any pending disciplinary matters. The Board will receive comments on specific topics on this agenda at the time the matter is taken up by the Board. | |
| DHP Report: Sandra Whitley Ryals, Director | |
| Election of Chairman and Vice Chairman 7/1/2009-6/30/2010 | |
| Legislation: Scotti Russell | |
| • Approve scheduling bill for 2010 | 33-42 |
| • Review legislative proposal by Office of Community Integration for People with Disabilities-no action needed | 43-46 |
| Regulations: Scotti Russell | |
| • Update on regulation processes | 47 |
| • Adopt proposed regulations on drug donation programs | 48-57 |
| • Petition for Rulemaking | 58-70 |
| Update on Action Items: Scotti Russell | |

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| • Medical Equipment Suppliers written vs. verbal order update | |
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| Miscellaneous: | |
| • Review request for ADA accommodations | Separate handout |
| • Delegate approval of certain ADA accommodations to staff | 71-74 |
| • Review Revenue and expenditure analysis | 75 |
| | |
| Reports: | |
| • Report on Board of Health Professions-Jennifer H. Edwards | |
| | |
| Consideration of consent orders (if any) | |
| | |
| Adjourn | |

***The Board will have a working lunch at approximately 12 noon.**

****A panel of the Board will convene to hold formal hearings after the adjournment of the Board meeting.**